



## LODI CITY COUNCIL

Carnegie Forum

305 West Pine Street, Lodi

## AGENDA – REGULAR MEETING

Date: January 17, 2007

Time: Closed Session 6:00 p.m.  
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

**Randi Johl**

**City Clerk**

**Telephone: (209) 333-6702**

***NOTE:** All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.*

**C-1 Call to Order / Roll Call**

**C-2 Announcement of Closed Session**

- a) Conference with Blair King, City Manager, and Jim Krueger, Deputy City Manager (Acting Labor Negotiators), regarding Lodi City Mid-Management Association, Maintenance and Operators and General Services Groups, Police Officers Association, Professional Firefighters, and Fire Mid-Managers pursuant to Government Code §54957.6
- b) Actual Litigation: Government Code §54956.9(a); One Case; Hartford Accident and Indemnity Company, et al. v. City of Lodi, et al., Superior Court, County of San Francisco, Case No. 323658

**C-3 Adjourn to Closed Session**

**NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.**

**C-4 Return to Open Session / Disclosure of Action**

**A. Call to Order / Roll call**

**B. Invocation – Pastor Steve Newman, First Baptist Church**

**C. Pledge of Allegiance**

**D. Presentations**

- D-1 Awards – None
- D-2 Proclamations – None
- D-3 Presentations – None

**E. Consent Calendar (Reading; Comments by the Public; Council Action)**

- E-1 Receive Register of Claims in the Amount of \$10,562,261.33 (FIN)
- E-2 Approve Minutes (CLK)
  - a) January 2, 2007 (Shirtsleeve Session)
  - b) January 3, 2007 (Regular Meeting)
  - c) January 9, 2007 (Shirtsleeve Session)
- E-3 Authorize the Sale of Scrap Wire and Metal During Calendar Year 2007 (EUD)
- E-4 Approve Plans and Specifications and Authorize Advertisement for Bids for White Slough Water Pollution Control Facility Phase 3 Improvements Project 2007, and Authorize the Pre-Purchase of Aeration Panels (\$609,029) (PW)

- E-5 Approve Specifications and Authorize Advertisement for Bids for Tree Trimming for Fiscal Year 2006-07 (PW)
- E-6 Approve Specifications and Authorize Advertisement for Bids for 20,000 Feet of #1/0 15kV Underground Cable (EUD)
- Res. E-7 Adopt Resolution Declaring the City-Owned Basketball Floors and Miscellaneous Equipment from the Lodi Grape Festival Pavilion as Surplus Property and Authorize Advertisement for Bids to Dispose of this Property (PR)
- Res. E-8 Adopt Resolution Awarding Contract for Well 28 Pump and Motor and Site Improvements Project, 2800 West Kettleman Lane, to Preston Pipelines, Inc., of Milpitas (\$284,986), and Appropriating Funds (\$110,000) (PW)
- Res. E-9 Adopt Resolution Authorizing the City Manager to Execute San Joaquin Council of Governments Cooperative Agreement Amendment No. 1 for Dial-A-Ride Capital Purchase (PW)
- Res. E-10 Adopt Resolution Authorizing the City Manager to Negotiate and Purchase Five Type 2 Medium Bus (Dial-A-Ride) Transit Vehicles Off of the State Contract, Authorizing Conversion of the Five Vehicles to Compressed Natural Gas, and Appropriating Funds (\$450,000) (PW)
- Res. E-11 Adopt Resolution Authorizing Renewal of Support Agreement for Electronic Customer Information Billing System from Alliance Data Systems, of Dallas, TX (\$57,750) (ISD)
- Res. E-12 Adopt Resolution to Concur with Staff's Authorization to Modify LSA Associates Contract to Perform Additional Economic Work for the Greenbelt General Plan Amendment (\$9,000) (CD)
- E-13 Approve Contract with Kronick Moskowitz Tiedemann & Girard for Services as Bond Counsel in Connection with the Formation of Community Facilities Districts (CA)
- Res. E-14 Adopt Resolution Authorizing the City Manager and Electric Utility Director to Issue a Request for Bids, Determine the Best Bid, and Execute a Contract for a 25-Megawatt Baseload Power Purchase for Fiscal Years 2008 through 2010 at a Cost Not to Exceed \$65 Per Megawatt Hour (EUD)
- Res. E-15 Adopt Resolution Approving the Addition of Purchasing Procedures to the Art in Public Places Policy (COM)

**F. Comments by the Public on Non-Agenda Items**

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

**G. Comments by the City Council Members on Non-Agenda Items**

**H. Comments by the City Manager on Non-Agenda Items**

**I. Public Hearings – None**

**J. Communications**

- J-1 Claims Filed Against the City of Lodi – None
- J-2 Appointments
  - a) Extend Terms on the Recreation Commission to Allow Continued Service Until Appointments Are Made to Fill the Vacancies (CLK)
- J-3 Miscellaneous
  - a) Monthly Protocol Account Report (CLK)

**K. Regular Calendar**

- Res. K-1 Adopt Resolution Establishing an Electric Reserve Fund Policy (EUD)
- K-2 Discuss and Approve the Revised Design and Conceptual Plan for Roget Park, a 4.64-Acre Parcel Located at 2229 Tienda Drive, as Recommended by the Parks and Recreation Commission (PR)
- K-3 Receive Progress Report on City of Lodi General Plan Update (CD)
- Pulled** **K-4** Receive and Consider the Major Development Projects in North Stockton (CD)

**L. Ordinances**

- Ord. L-1 Adopt Ordinance No. 1789 entitled, "An Ordinance of the City Council of the City of Lodi Amending Title 12 – Streets, Sidewalks, and Public Places – Chapter 12.06, 'Downtown Lodi Business Improvement Area No. 1,' by Repealing and Reenacting Section 12.06.050, 'Establishment of Benefit Fee'" (CLK)
- (Adopt)
- Ord. L-2 Adopt Ordinance No. 1790 entitled, "An Ordinance of the City Council of the City of Lodi Amending Lodi Municipal Code, Title 9 – Public Peace, Morals, and Welfare – Chapter 9.08, 'Offenses Against Property,' by Repealing and Reenacting Section 9.08.080, 'Definitions,' Adding Section 9.08.115, 'Loitering in Certain Public Places Prohibited,' and Deleting Section 9.08.160, 'Violation – Infraction'" (CLK)
- (Adopt)
- Ord. L-3 Adopt Ordinance No. 1791 entitled, "An Ordinance of the City Council of the City of Lodi Amending Lodi Municipal Code, Title 9 – Public Peace, Morals, and Welfare – to Add Chapter 9.15, 'Prohibition Against Certain Forms of Aggressive Solicitation'" (CLK)
- (Adopt)
- Pulled** Ord. **L-4** Adopt Ordinance No. 1792 entitled, "An Ordinance of the Lodi City Council Repealing and Reenacting Chapter 5.32 of the Lodi Municipal Code Pertaining to Massage Establishments" (CLK)
- (Adopt)

**M. Adjournment**

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

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Randi Johl  
City Clerk